2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050807

Entity Name: ATLAS RESOURCES INTERNATIONAL, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13902 SOUTH DORNOCH DRIVE HERRIMAN, UT 84096

Current Mailing Address: New Mailing Address:

13902 SOUTH DORNOCH DRIVE HERRIMAN, UT 84096

FEI Number: 65-0509296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPSON, GARY D 390 N. ORANGE AVENUE STE. 1500 ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: THOMSEN, THOMAS A Address: 13902 SOUTH DORNOCH DRIVE

Address: 13902 SOUTH DORNOCH DR City-St-Zip: HERRIMAN, UT 84096 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS A THOMSEN P 01/20/2011